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EXAMPLES 61015

COVER LETTER

TO: Registration Se Division of Cor			
SUBJECT:	CHTHOUSE (Name of Limit	LEAR WING CE ted Liability Company)	NIER, LXC
The enclosed Articles of A	Amendment and fee(s) are subm	nitted for filing.	
Please return all correspon	ndence concerning this matter t	o the following:	
	KETH	Name of Person)	
,	LIGHTHO	OUSE LEARNING (Firm/Company)	CENTER, LLC
	9716 5	W 147 CT (Address)	
	<u>marim</u>	(City/State and Zip Code)	196.
For further information co	oncerning this matter, please ca	ıll;	FIL 2008 OCT 17 SECRETAR) ALLAHASS
		at (786) 367 323 (Area Code & Daytime Te	TARY OF STATE ORIDA
Enclosed is a check for th			
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MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLE OF AMENDMENT

TO THE

ARTICLE OF Organization

OF

LIGHTHOUSE LERNING CENTER, LLC

Pursuant to the provisions of chapter 608.411, Florida Statues, The undersigned LLC adopts the following Articles of Amendment to its articles of Incorporation, filed on May 14, 2007 Document # L07000051015.

First: the name of the Limited Liability Company is Lighthouse Learning Center, LLC

Second: The following amendments to the Articles of the LLC, were adopted by the Limited Liability Company.

ARTICLE 1 - NAME

Change in the name of the Limited Liability Company:

From: Lighthouse Learning Center, LLC

To: Lighthouse Garden Center, LLC

With the exception of the above noted changes, the balance of the articles shall remain unchanged.

These amendments were approved by a unanimous vote of the MGRM of the LLC, which was a sufficient number to approve these amendments, on this 14, day of October, 2008

Managing Member

Stanley Alexis Managing Member